

STATE BOARD OF REGENTS MEETING
SALT LAKE COMMUNITY COLLEGE, MILLER CAMPUS, SANDY, UTAH
KAREN GAIL MILLER CONFERENCE CENTER (KGMC) & MILLER PROFESSIONAL DEVELOPMENT CENTER (MPDC)
MARCH 29, 2013

AGENDA

**7:30 – 8:50 a.m. BREAKFAST MEETING – STATE BOARD OF REGENTS, SLCC BOARD OF TRUSTEES,
PRESIDENT BIOTEAU, COMMISSIONER BUHLER
(MPDC 220/224)**

8:30 a.m. Continental Breakfast (KGMC Foyer)

9:00 – 9:30 a.m. COMMITTEE OF THE WHOLE (KGMC Wasatch Room)

1. Commissioner's Overview
2. 2013 Legislative Session Report and Budget Summary TAB A

9:30 – 11:15 a.m. MEETINGS OF BOARD COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Regent France A. Davis, Chair

Location: MPDC 220/224

ACTION:

1. University of Utah – Masters in Entertainment Arts and Engineering and a Joint Masters in Entertainment Arts and Engineering with Masters of Fine Arts in Film and Media Arts with Emphases TAB B
2. University of Utah – Masters of Science for Secondary School Teachers in Earth Sciences TAB C
3. Utah State University – Master of Fitness Promotion TAB D
4. Utah State University – Master of Health Promotion TAB E
5. Utah Valley University – Associate of Applied Science in Theatre for Children and Youth TAB F
6. Award Amounts for New Century and Regents' Scholarships Awards 2013-14 TAB G
7. Revision of Policy R604, *New Century Scholarship* TAB H
8. Revision of Policy R609, *Regents' Scholarship* TAB I

CONSENT:

Please see the General Consent Calendar at TAB X.

INFORMATION:

Complete College America Update TAB J

FINANCE/FACILITIES COMMITTEE

Regent Jed H. Pitcher, Chair

Location: MPDC 209/213

ACTION:

1. University of Utah – Series 2013 Approving Resolution for Revenue Bonded Debt Restructuring and Issue TAB K
2. Policy addendum to R207, *Institutional Residences for Colleges and Universities in the Utah System of Higher Education* TAB L
3. Revision of Policy R143, *Succession Plan for Commissioner of Higher Education* TAB M
4. Revision of Policy R513, *Tuition Waivers and Reductions* TAB N

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| 5. Revision of Policy R208, <i>Resource and Review Teams</i> | TAB O |
| 6. Revision of Policy R209, <i>Evaluation of Presidents</i> | TAB P |
| 7. Revision of Policy R120, <i>Bylaws of the State Board of Regents</i> | TAB Q |
| 8. Salt Lake Community College – Campus Master Plan Approval | TAB R |

CONSENT:

There are no consent items.

INFORMATION:

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| 1. USHE – Spring 2013 Enrollment Report | TAB S |
| 2. USHE – Annual Money Management Report for the Fiscal Year Ending June 30, 2012 | TAB T |
| 3. USHE Capital Facilities Update for 2013-14 | TAB U |
| 4. Utah State University – Student Building Fee Revenue Refunding Bonds, Series 2013 | TAB V |
| 5. USHE Research Parks Information “Brief” | TAB W |

11:15 -11:30 a.m. Refreshment Break (KGMC Foyer)

11:30 am – 12:00 p.m. State of the College - President Bioteau (KGMC Wasatch Room)

12:00 – 12:30 p.m. Campus Connections

12:30 p.m. Lunch for All (KGMC Lone Peak/Patio)

1:30 – 2:30 p.m. COMMITTEE OF THE WHOLE (Continued) (KGMC Wasatch Room)

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| 3. General Consent Calendar | TAB X |
| 4. Reports of Board Committees | |
| 5. Tuition Increases for 2013-2014 (1 st - and 2 nd -tier) | TAB Y |
| 6. Fee Increases FOR 2013-14 | TAB Z |

2:30 – 3:30 p.m. EXECUTIVE SESSION (CLOSED MEETING – STATE BOARD OF REGENTS)
(MPDC 220/224)

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify ADA Coordinator, 60 South 400 West, Salt Lake City, UT 84180 (801-321-7124), at least three working days prior to the meeting. TDD # 801-321-7130.